



**Tuesday, September 28, 2021**  
**Santa Fe County Housing Board Meeting**

**Santa Fe County Housing Board**  
**Santa Fe County John Gaw Meem Historic Building**  
**Hybrid In-Person and Virtual Meeting**  
**Commission Chambers (Location Updated)**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

**Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126>.**

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**1. Opening Business**

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the August 31, 2021, Housing Authority Board Meeting Minutes. (Action Item)

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**2. Consent Agenda (Action Items)**

- A. Resolution No. 2021-\_\_\_\_-HB, A Resolution Seeking Authorization from the United States Department of Housing and Urban Development to Allow the Use of Proceeds Realized Under the Santa Fe County Housing Authority's 5(h) Homeownership Program for Pre-Development and Construction Costs Associated with the Camino de Jacobo Multifamily Project, A New Construction, Mixed Income, Affordable Housing Project Located in Santa Fe, NM. (J. Jordan Barela, Executive Director)

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**3. Discussion/Information/Presentations (Non-Action Items)**

- A. Executive Director's September 2021 Monthly Report. (J. Jordan Barela, Executive Director)
- B. Capital Fund Program (CFP) Report.
- C. Financial Monthly Reports. (Anjala Coughlin, Senior Accountant)
- D. Resident Opportunity and Self-Sufficiency (ROSS) & Family Self-Sufficiency (FSS) Report. (J. Jordan Barela, Executive Director)
- E. Housing Choice Voucher (HCV), Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports. (J. Jordan Barela, Executive Director)
- F. Easement Agreement for the Camino de Jacobo Multifamily Project. (Joseph R. Montoya, Community Development Director)
- G. Affordable Housing Strategic Plan Update. (Joseph R. Montoya, Community Development Director)

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**4. Matters from the County Attorney**

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**5. Matters from the Board**

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## **6. Matters From the Public**

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## **7. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Item)

## **8. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. Due to the COVID-19 public health emergency, in-person attendance at the meeting will be limited to Housing Authority Board members, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126>.